



HUSEIN SUGAR MILLS LIMITED

28-C, Block-E-1, Gulberg-III, Lahore

Tel:042-111-111-476, Fax:

Email:info@husein.pk Website:www.husein.pk

Post-ID: 179051

December 22, 2021, 15:04:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-12-30 at 10:00, at Lahore to consider the Annual Accounts for the period ended 2021-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-12-23 to 2021-12-30 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,